

Date:

December 3, 2013

Agenda Item No. 8(C)(1)

To:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Congraissioners

From:

Carlos A, Gimenez

Mayor

Subject:

FY 2013-2014 Tourist Development Council Grants Program

First Quarter Recommendations for a Total of \$452,900.00

Recommendation

It is recommended that the Board approve the funding of 36 grants for a total of \$452,900.00 from the FY 2013-2014 Tourist Development Council Grants Program – First Quarter. Attached is a list describing the projects being recommended for funding. In addition, it is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive, tourism-oriented and community events.

Scope

The impact of this agenda item is countywide.

Fiscal Impact/Funding Source

Funding for the Tourist Development Council (TDC) Grants Program comes from the 2% Tourist Development Room Tax Revenue and the 2% Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000.00 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$183,627.00 in unspent grant funds in FY 2012-13 was carried over and is being appropriated as part of the FY 2013-14 program. TDC grants are disbursed through Index Code TU243964, Sub-object Code 60625, and drawn from Fund 150, Subfund 151.

In Ordinance 12-74, a total of \$1,150,000.00 has been allocated for FY 2013-2014 Tourist Development Council (TDC) Grants (\$1,050,000.00 from Fund ST 150, Subfund 151, plus \$100,000.00 from Fund ST 150, Subfund 152). The current first quarter recommendations, totaling \$452,900.00, begins the recommended TDC grant allocations for this fiscal year.

Delegation of Authority

Authority for executing contracts for these grants resides with the Mayor or his designee; authority for amending and exercising all provisions, including cancellation provisions contained in the contracts for these grants, is delegated to the Department Director.

Track Record/Monitor

Each recommended organization has a track record for responding to Departmental grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade Department of Cultural Affairs, is responsible for monitoring the grant contracts.

Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners Page 2

Background

The Tourist Development Council convened on September 23, 2013 to review 37 applications requesting \$486,375.00 for the First Quarter of the program. The TDC recommended funding 36 applicants for a total of \$452,900.00.

The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the TDC carefully considered and applied the Tourist Development Council Grants guidelines, as outlined below.

The Tourist Development Council Grants Program is responsive on a quarterly basis to organizations/events, which showcase Miami-Dade County's appeal as a tourist destination by sponsoring tourist-oriented sports events, cultural and special events (visual and performing arts, including theater, concerts, recitals, opera, dance, art exhibitions and festivals) and television origination projects.

The TDC specifically evaluated each applicant organization based on the following competitive review criteria: 1) tourism impact/marketing plan; 2) quality and track record of the organization and its event; 3) event coordination and management; 4) fiscal feasibility and accountability; and 5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects.

It is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived. These grant recommendations are being submitted to the Board immediately subsequent to their thorough evaluation by the Tourist Development Council and while the Department of Cultural Affairs simultaneously issues grant agreements for execution by grantees, subject to the Board's approval of this agenda item. It is in the best interest of the County to waive Resolution R-130-06 and proceed in this manner in order to expedite grant allocations for time-sensitive, tourism-oriented and community events. This "dual track" approach saves from one to two months of time in providing funding support to projects that have been evaluated through a thorough and already lengthy grants review process. As a safeguard, the Department negotiates the grant agreements by closely adhering to the descriptions of projects that are summarized in the list of grant projects attached to this memorandum. In addition, grant funds are released on a reimbursement basis to ensure that County grant funds are used strictly for the activities that are listed in this memorandum and represented in the subsequent grant agreements.

Attached is a list describing the projects being recommended for funding.

Lisá M/Martinez

Senior Advisor, Office of the Mayor

J.



MEMORANDUM

(Revised)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE: December 3, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No. 8(C)(1)

Pleas	se note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
· 	Budget required
	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
t ue 10 x 	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	<u>Mayor</u>	Agenda Item No.	8(C)(1)
Veto		12-3-13	
Override			

RESOLUTION NO.

RESOLUTION AUTHORIZING THE FUNDING OF THIRTY-SIX (36) GRANTS FOR A TOTAL OF \$452,900.00 FROM THE FY 2013-2014 FIRST OUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ACTORS' PLAYHOUSE PRODUCIONS, INC.; AMERICAN SOCIETY OF TRAVEL AGENTS; BAYFRONT PARK MANAGEMENT TRUST; CITY OF SUNNY ISLES BEACH; CLASSICAL SOUTH FLORIDA, INC.; COMMUNITY ARTS AND CULTURE, INC. A/F/A MOKSHA FAMILY ARTS COLLECTIVE; CORAL GABLES CONGREGATIONAL CHURCH (UNITED CHURCH OF CHRIST), INC.; EXPONICA INTERNATIONAL, INC.; FLORIDA GRAND OPERA, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE PATRICIA & PHILLIP FROST ART MUSEUM; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF WOMEN BASKETBALL; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF JEWISH MUSEUM OF FLORIDA, FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE: GREATER SOUTH DADE/SOUTH MIAMI/KENDALL CHAMBER OF COMMERCE D/B/A CHAMBER SOUTH; IRREVERSIBLE: AN INTERNATIONAL ART PROJECT, INC.; ITALIAN FILM FESTIVAL, INC.; MDGLCC FOUNDATION: MIAMI BEACH CHAMBER OF COMMERCE; MIAMI BEACH LATIN CHAMBER OF COMMERCE, INC.; MIAMI BOOK INTERNATIONAL, INC.; MIAMI FAIR CENTER FOR ARCHITECTURE AND DESIGN, INC.; MIAMI NICE FESTIVAL: MIAMI SHORT FILM FESTIVAL, INC.: MIAMI-DADE COUNTY DAYS, INC.; MUSEUM OF CONTEMPORARY ART, INC.; OCEAN PROMOTIONS & EVENTS, LLC; OLYMPIA CENTER, INC.; PARKS FOUNDATION OF MIAMI-DADE, INC.; SERAPHIC FIRE, INC.: TEATRO EN MIAMI CORP; THE DANCE NOW! ENSEMBLE, INC.; THE DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, INC.; THE KEY BISCAYNE CHAMBER OF COMMERCE; TIGERTAIL PRODUCTIONS, INC.; TROPICAL EVERGLADES VISITOR ASSOCIATION, INC.; UNIVERSITY OF MIAMI, FROST SCHOOL OF MUSIC; WAIVING RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED **THEREIN**

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the requirements of resolution R-130-06, and approves funding of thirty-six (36) grants for a total of \$452,900.00 from the FY 2013-2014 First Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions as follows:

Actors' Playhouse Productions, Inc.	20,000
American Society of Travel Agents	15,000
Bayfront Park Management Trust	10,000
City of Sunny Isles Beach	15,000
Classical South Florida, Inc.	13,500
Community Arts and Culture, Inc. a/f/a Moksha Family Arts Collective	4,000
Coral Gables Congregational Church, (United Church of Christ), Inc.	5,000
Exponica International, Inc.	20,000
Florida Grand Opera, Inc.	15,000
Florida International University Board of Trustees for the benefit of The Patricia & Phillip Frost Art Museum	15,000
Florida International University Board of Trustees, for the benefit of Women Basketball	4,000
Florida International University Board of Trustees, for the benefit of Jewish Museum of Florida	10,000
Florida International University, Board of Trustees for the benefit of the Institute for Public Management and Community Service	14,400
Greater South Dade/South Miami/Kendall Chamber of Commerce d/b/a Chamber South	5,000
Irreversible An International Art Project, Inc.	5,000
Italian Film Festival, Inc.	6,000
MDGLCC Foundation, Inc.	20,000
Miami Beach Chamber of Commerce	20,000
Miami Beach Latin Chamber of Commerce, Inc.	20,000
Miami Book Fair International, Inc.	20,000
Miami Center for Architecture & Design, Inc.	15,000

Agenda Item No. 8(C)(1) Page No. 3

10,050
9,000
15,000
18,000
6,700
9,000
13,500
5,250
8,000
5,000
13,500
15,000
15,000
20,000
18,000

and authorizes the County Mayor or County Mayor's designee to execute grant agreements, in substantially the form of the sample attached hereto, with each grantee for and on behalf of Miami-Dade County, Florida and to execute the cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

Agenda Item No. 8(C)(1) Page No. 4

The Chairperson thereupon declared the resolution duly passed and adopted the 3rd day of December, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Micheal B. Valdes



MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS Tourist Development Council Grants Program — First Quarter

GRANT AWARD AGREEMENT - ARTICLE I

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to **«Organization»** (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

GRANTEE AND GRANT DESCRIPTION

1. 2. 3.	GRANTEE: AMOUNT OF GRANT: PROJECT:	«Organization» (EIN#«Federal_ID») «Address», «City», «State» «Zip» «Award» (Reimbursement / Direct) «Project_Title» (as described in the program application and any revisions attached hereto)				
4.	ITEMIZED PROJECT BUDGET:	(as described in the Restat	ement of Project Budget attached hereto)			
5.	GRANT START DATE:	October 1, 2013				
6.	GRANT END DATE:	December 31, 2013				
7.	REPORT DEADLINE:	February 14, 2014				
The F	Parties hereto have executed this Agre	ement on the day of	, 20			
MIAN	II-DADE COUNTY, FLORIDA, by its	BOARD OF COUNTY COM	MISSIONERS:			
			Clerk, Miami-Dade County			
			Board of County Commissioners			
			County Manager/Designee			
GRAI	NTEE:					
make and v Octob Affida as ap	up this grant award contract. In signi vill abide by the terms and considerati per, 2011 as provided with the grant avit. Further, the Grantee agrees that t	ng this article, the undersigne ions set forth in the General award package, and with the he funded project will be executed the funded project will be executed.	of Project Budget, original application and Universal Affidavit, and officials, on behalf of the Grantee, certify that they have read forms and Conditions for Grants (Articles II, III, IV and V) dated use provisions outlined in the notarized and attached Universal cuted in substantially the form outlined in the original application of the Tourist Development Council program and within the et.			
(Gran	ntee's Corporate Seal)		Signature Authorized Official #1			
			Printed Name/Title Authorized Official #1			
			Signature Authorized Official #2			
	·		Printed Name/Title Authorized Official #2			

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS GENERAL TERMS AND CONDITIONS FOR TOURIST DEVELOPMENT COUNCIL GRANTS (October, 2011) ARTICLES II, III, IV and V

ARTICLE II

- 1. Parties: The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article 1.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."
- 2. Amount and Payment of Grant Award: The total amount of the grant is specified in Article 1.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Mlami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

Tourist Development Council grants are made as either a Reimbursement Award or a Direct Award, with the type of grant determined on a case-by-case basis by the Director and on the approval of the Tourist Development Council. The type of this grant award is specified in Article 1.2.

If Article 1.2 designates this grant as a Reimbursement Award, the Grantee agrees to provide to the Director or his designee, within ninety days (90) of the event, copies of original documentation conclusively demonstrating the expenditure of funds for the Items indicated as grant award expenses in the Restatement of Project Budget as a condition of receiving payment of this award. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and canceled checks (front and back) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures. Within forty-five (45) business days of receipt of satisfactory documentation described and required by this Agreement, the County shall reimburse the Grantee for the grant expenditures. If documentation as outlined above is not received within ninety days (90) of the event, or if the Director concludes that the documentation provided by the Grantee does not definitively demonstrate that funds were expended for the purposed allowed by this Agreement, the grantee shall waive any and all rights to receive payment of the grant.

If Article 1.2 designates this grant as a Direct Award, grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

3. Project Description: The Grantee may use the grant only for the purposes which are specifically described in Article 1.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Amendments to this Agreement and/or minor project revisions believed to be necessary for the purpose of completing the project, but which do not increase the amount of the grant award or substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be submitted/requested in writing to the Director sufficiently prior to implementation of revisions for the Director's execution (in the case of an amendment) or approval (in the case of a revision). Minor revisions include,

General Terms and Conditions for Tourist Development Council Grants (10/2011)

but are not limited to those affecting project scope, venue, timeframe and participants. The Director will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

- 4. Project Budget: The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article 1.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. The Grantee agrees and expressly understands that any grant budget revisions including line Item changes necessary for the purpose of completing the project must be requested in writing to the Director for his/her consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.
- 5. Grant End Date: The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article 1.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department and the Agreement shall be terminated in accordance with Article II.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly alter the project including its quality, impact, or benefit to the organization, the County or its citizens.
- 6. Report Deadline: To demonstrate that the Grantee has used the grant award for the project as approved (Article 1.3) and the Itemized Project Budget (Article 1.4) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article 1.7 in the form specific to the program through which this grant is being awarded. The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his/her consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director, at his/her sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

The Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and back) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article 1.7, the Director may terminate the Agreement in accordance with Article II.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. <u>Program Monitoring and Evaluation</u>: The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee concludes, as a result of such monitoring and/or General Terms and Conditions for Tourist Development Council Grants (10/2011)

evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided, or for other reasons prompting significant concerns regarding the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

- 8. <u>Bank Accounts</u>: Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee. However, it is highly recommended that the Grantee maintain a separate account for these grant funds.
- 9. Accounting and Financial Review: The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after: the Grant End Date specified in Article I.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

10. <u>Publicity and Credits:</u> The Grantee must include the following credit line in all promotional and marketing materials related to this grant including web sites, news and press releases, public service announcements, broadcast media, event programs, and publications: "With the support of the Miami-Dade County Tourist Development Council, the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners." The grantee must also use the County's logo in marketing and publicity materials whenever possible. Please call the Department to request an electronic logo file or download it from our website (www.miamidadearts.org).

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

11. <u>Liability and Indemnification:</u> It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Tourist Development Council, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the General Terms and Conditions for Tourist Development Council Grants (10/2011)

Tourist Development Council, the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

- 12. Assignment: The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.
- 13. <u>Compliance with Laws</u>: It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to abide by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:
 - (a) County Ordinance No. 72-82 Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance as amended, which is Incorporated herein by reference as if fully set forth herein;
 - (b) Section 2-8.1- of the Miami-Dade County Code Ownership Disclosure;
 - (c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) Employment Disclosure;
 - (d) Section 2-8.6 -of the County Code Criminal Record;
 - (e) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code Employment Drug-free Workplace;
 - (f) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code Family Leave;
 - (g) County Resolution R-385-95 Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
 - (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
 - (2) Title II. Public Services:
 - (3) Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;
 - (4) Title IV, Telecommunications;
 - (5) Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973, 29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42 U.S.C. Section 3601 The foregoing requirements of this section shall <u>not</u> pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;
 - (h) Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes.

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

page 4 of 6

15

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orientation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

14. Remedies: In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Tourist Development Council or the Miami-Dade County Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

- 15. <u>Induigence Will Not Be A Walver of Breach</u>: The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a walver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.
- 16. Written Notices: Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Miami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33l28.
- 17. <u>Captions Used in the Agreement</u>: Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.
- 18. <u>Contract Represents Total Agreement</u>: The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement as delegated to the Director, no other modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

ARTICLE III - INSURANCE

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

- 1. Workers Compensation Insurance for all employees of the Grantee as required by Florida Statute 440.
- Commercial General Liability Insurance in an amount not less than \$300,000 combined single limit per
 occurrence for bodily injury and property damage. Miami-Dade County must be shown as an additional
 insured with respect to this coverage.

page 5 of 6

 Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

- 1. The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or
- 2. The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," Issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

ARTICLE IV - TERMINATION

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

ARTICLE V - SPECIAL CONDITIONS

Indirect costs may not be assigned to, charged against or debited from County grant funds.

The grant is awarded to this Grantee with the understanding that the Grantee is performing a public purpose through the programs, projects and services recommended for support. Use of these funds for any program component not meeting this condition will be considered a material breach of the terms of this Grant Agreement and will allow Miami-Dade County to seek remedies including, but not limited to those outlined in the Articles and Exhibits of the Grant Agreement.

Grant funds may not be used for any of the following types of expenses: proposal preparation; repayment of prior debt or deficit reduction; debts, contingencies, fines and penalties, interest and other financial costs; expenses incurred or obligated prior to or after the grant period; building, renovating or remodeling of facilities or capital items; travel or transportation costs to cover expenses for staff travel or presenting programs/activities outside of Miami-Dade County; remuneration of County employees for any services rendered as part of a project receiving a grant through the Department of Cultural Affairs; social/fundraising events; beauty pageants; sporting events played or hosted outside of Miami-Dade County; income generating events for an organization other than the applicant organization; hospitality costs including private entertainment, food, beverages, decorations or affiliate personnel; cash prizes, awards, plaques, or scholarships; re-granting; lobbying the County Commission or the Mayor, the judicial branch, or any public agency or office, or for propaganda materials; charitable contributions or donations; or events which are restricted to private or exclusive participation (by invitation and/or purchase requirements that exceed the cost of a typical, standard ticket to an event/performance), including restricting access to programs or facilities on the basis of race or ethnicity, color, creed, national origin, religion, age, gender, sexual orientation or physical ability.

page 6 of 6

 $\mathcal{S}^{\tilde{p}}$

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

iscal Year:		
Grant Program Name:		
Organization Name: Program/Project Title:		
Grant Start Date:		
Grant End Date:		
Describe any necessary changes to the program/project tha	t differ from the original grant application (type "N/A" if none):	
reasing any measure of energy and program,		
$^{\prime\prime}Im_{1}$.		
·		
•		
	•	
		MENERGE (BES)
Numbers of Children/Youth to be Served:	# of Infants/Preschoolers (Ages 0-5):	
Attending, Participating and/or Performing COMBINED	# of Children (Ages 6-12):	
	# of Youth (Ages 13-17):	
	TOTAL # of Children/Youth to be Served:	0
Numbers of Children/Youth with Disabilities:	# of Children/Youth with Disabilities (Ages 0-17):	
· · · · · · · · · · · · · · · · · · ·	# of Young Adults with Disabilities (Ages 18-22):	
	TOTAL # of Children/Youth with Disabilities:	0
TOTAL PARTICIPATION:		
All Adults PLUS All Children/Youth COMBINED	Audience / Performing /	
	Attending: Instructing:	
	Ta kirakali ja ja ka	

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

irant Program Name:	GRANT DOLLARS ALLOCATED		TOTAL EX	PENSES
XPENSES	GRANT DOLLARS +	CASH MATCH =	TOTAL CASH	IN-KIND
Personnel: Administration			\$ -	
ersonnel: Administration			\$ -	
ersonnel: Artistic ersonnel: Technical/Production		<u></u> -	\$ -	
			\$ -	
Outside Artistic Fees/Services			\$ -	
Outside Other Fees/Services			\$ -	
Marketing: ADV/PR/Printing/Publication			\$ -	
Marketing: Postage/Distribution			\$ -	
Narketing: Web Design/Support/Maintenance			\$ -	
ravel: In County			\$ -	
ravel: Out of County			\$ <u>-</u>	
quipment Rental			\$ -	<u> </u>
quipment Purchase			\$ -	
pace Rental 🕠 🗆			\$ -	
Mortgage/Loan Payments			\$ -	
nsurance		<u> </u>	\$ -	
Itilities			\$ -	
undraising/Development (Non-Personnel)			\$ -	
Aerchandise/Concessions/Gift Shops			\$ -	
upplies/Materials			\$ -	
Other Expenses (Itemize Below)				
, ,	William College Colleg	Samuel 1996 and an in the Committee of t	\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			- د -	
			Ψ	
		,	\$	
			\$ -	
			\$ -	
			\$ -	
	<u> </u>		\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
	- 	-	\$ -	
			\$ -	
			\$ -	
			\$ -	<u> </u>
			\$ -	
				<u> </u>
			I C. L	Cube-t-1 5 14
	TOTAL GRANT	CASH MATCH	Subtotal: CASH	Subtotal: In-Ki
	AWARD:		Expenses	Expenses
	\$ -	\$ -	\$ -	\$ -
		TATA: FYNELICES		Ī
		TOTAL EXPENSES:	-	j
NE 2013				

MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

	TOTAL RE	'ENUES		
REVENUES	CASH	IN-KIND		% of cash revenues
Admissions		er og tig vilka state en state en		#DIV/01
Memberships				#DIV/01
Tuitions/Enrollment Fees				10\VIQII
Contracted Services: Outside Programs/Performances				#DIV/0!
Contracted Services: Special Exhibition Fees				#DIV/01
Contracted Services: Other				IIDIV/01
Rental Income				IIDIV/01
Corporate Support				#DIÁ\01
Foundation Support				#DIV/0!
Private/Individual Support				libiv/ot
Other Private Support: Auxilliary Activities				#piv/o!
Other Private Support: Special Event Proceeds				#DIV/01
Gov't Grants: Federal (Itemize Below)				
				HDIV/01
. ,				#DIV/0!
				#DIV/0!
Gov't Grants: State (Itemize Below)			i	
·				#DIV/01
				#DIV/01
				IIDIV/0!
Gov't Grants: Local (Not Dept of Cultural Affairs Grants)	ENTERNATION			
•				I/DIV/01
				IIDIV/01
				#DIV/01
				#DIV/0!
Gov't Grants: The Children's Trust (Direct Funding)				#DIV/01
Merchandise/Concession/Gift Shop Revs	Marrie			I/DIV/0!
Investment Income (Endowment)				IIDIV/01
Interest and Dividends				I/DIV/01
Cash on Hand				#DIV/01
Other Revenues (Itemize Below)	的现在分词形式			PARTIES BEREINS
				I/DIV/01
				#DIV/01
				#DIV/01 ; #DIV/01
				#DIV/OI
				#DIV/01
	na manana kata Manan kaluna ing mananggatin	a to a survey of the second section of the second s		ENERGY FOR STREET
Department of Cultural Affairs Grants (Itemize below)				
(Do Not include this contract's grant award here.)				#DIV/0!
	- Level - Transport			#DIV/01
				#btV/0!
				#DIV/01
			j '	: Groat Award % of
Subtotals: CASH Revenues / In-Kind:	\$ -	\$ -		cush revenues
ODART AMADD AMOUNT.				I/DIV/01
GRANT AWARD AMOUNT:		-		
Subtotal: Cash Revenues + Grant Award:	\$ -		Surplus/Deficit	in-kind %
MATEL OF PAULPA	<u> </u>	1	(#DIV/OI
TOTAL REVENUES:	> -	J	\$ -	gDIV/OI
Authorizing Official:				
Signature:	Date:			_
	•			
Typed/Printed Name:	Title:			_
UNE 2013				

Organization/ Project Description FY 2013-2014 TDC Recommendation

1. Actors' Playhouse Productions, Inc.

Award: \$20,000

Award: \$15,000

Award: \$10,000

The Miracle Theatre, 280 Miracle Mile, Coral Gables, Florida 33134 Organization Established in 1988 District Location(s) for Project Activity: 6*

The Miracle 2013-2014 Mainstage Season

Grant funds are requested to support the marketing, promotion, and advertising of Actors' Playhouse 2013-2014 Mainstage Season at the Miracle Theatre in Coral Gables from October 1, 2013 to September 30, 2014. A new feature to the season promotion includes the introduction of a FREE new film series to audiences in conjunction with the six mainstage productions. The project activites will take place at the following venue: Miracle Theatre.

2, <u>American Society of Travel Agents</u>

1101 King Street, Alexandria, Virginia 22314
Organization Established in 1931
District Location(s) for Project Activity: 5*, 3*, 4*, 7*, 5*

ASTA Global Convention

Grant funds are requested to support ASTA's Global Convention which will bring hundreds of travel agents to Mlami. These are the individuals who influence travelers' choices and facilitate their travel arrangements. Various events are planned in Miami during the course of the event to familiarize these agents with the area and its attractions. The ASTA Global Convention will showcase Miami as a premier international travel destination. The project activites will take place at the following venues: Hyatt Miami, Miami Marriott Biscayne Bay, Turnberry Isle Golf Course, Villa Woodbine, and Delano Hotel. All grant funds will be spent on activities in Miami-Dade County.

3. Bayfront Park Management Trust

301 N Biscayne Boulevard, Miami, Florida 33132 Organization Established in 1987 District Location(s) for Project Activity: 5*

Downtown Miami's 2013 New Year's Eve Celebration

Grant funds are requested to support Downtown Miami's 2013 New Year's Eve Celebration. The event is on December 31, 2013, from 8:00 pm until midnight, and stretches from Bayside Marketplace to the Hotel Intercontinental. Estimated crowds of 70,000 - 80,000 enjoy a family-friendly evening of music and food culminating with the Big Orange ascending the Hotel Intercontinental and a spectacular fireworks display over Biscayne Bay - with absolutely no admission charge. The project activites will take place at the following venue: Bayfront Park.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

4. <u>City of Sunny Isles Beach</u>

Award: \$15,000

18070 Collins Avenue, Sunny Isles Beach, Florida 33160 Organization Established in 1997 District Location(s) for Project Activity: 4*

Sunny Isles Beach Jazz Fest 2013

Grant funds are requested to support the 6th annual Sunny Isles Beach Jazz Fest taking place on Saturday, November 16, 2013 at Heritage Park, located at 19200 Collins Avenue. This year's Jazz Fest is a tribute to the great women in Jazz. Local performers Nicole Yarling, Wendy Pedersen, Paulette Dozier, and Ashlee Moss accompanied by The Melton Mustafa Orchestra will celebrate the songs of jazz music greats like Ella Fitzgerald, Sarah Vaughn, Peggy Lee, Billie Holiday, and Nina Simone. The project activities will take place at the following venues: Heritage Park, Acqualina Resort & Spa on the Beach, and Trump International Beach Resort.

5. Classical South Florida, Inc.

Award: \$13,500

330 SW 2 Street, Fort Lauderdale, Florida 33312 Organization Established in 2007 District Location(s) for Project Activity: 5*

Afternoons of Great Opera

Grant funds are requested to support Afternoons of Great Opera: the broadcast of two selected performances from Miami's Florida Grand Opera (FGO) 2013-2014 season on Classical South Florida 89.7 FM. The broadcasts in November and December of the recorded performances will encourage ticket purchases and highlight the new FGO season and the beginning of the The Metropolitan Opera Radio Broadcasts. The project activites will take place at the following venue: Classical South Florida. All grant funds will spent on activites in Miami-DadeCounty.

6. Community Arts and Culture, Inc. a/f/a Moksha Family Arts Collective Award: \$4,000

P.O. Box 370924, Miami, Florida 33137 Organization Established in 2011 District Location(s) for Project Activity: 3*

2013 Moksha Art Fair

Grant funds are requested to support artist fees, marketing materials and production support associated with the 2013 Moksha Art Fair, December 4 - 7 at 7th Circuit Productions' studio at 228 N.E. 59th Street, in Little Haiti. This multi-day event will feature gallery exhibitions, educational presentations, visionary artwork, music and performances from local and international artists including Alex Grey, Mark Henson, the Moksha All-Stars and many other artists. The project activites will take place at the following venue: 7th Circuit Studio.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

7. Coral Gables Congregational Church (United Church of Christ), Inc.

Award: \$5,000

Award: \$20,000

Award: \$15,000

3010 De Soto Boulevard, Coral Gables, Florida 33134
Organization Established in 1924
District Location(s) for Project Activity: 6*

District Location(s) for Project Activity: 6*

2013 Summer Concert Series & Young Musicians' Summer Master Classes

Grant funds are requested to support marketing and artists expenses associated with the Coral Gables Congregational United Church of Christ Community Arts Program 2013 Summer Concert Series (28th Season) and Young Musicians' Summer Master Classes. The Series presents six exceptional concerts to Miami-Dade County visitors and residents from June through August. The Series' roster of world-renowned classical and jazz artists also provides four Young Musicians' Summer Master Classes to children (ages 8-18). The project activites will take place at the following venue: Coral Gables Congregational United Church of Christ.

8. <u>Exponica International, Inc.</u>

10380 West Flagler Street, Miami, Florida 33174 Organization Established in 1991 District Location(s) for Project Activity: 1*

Exponica Internationa - La Feria de Las Americas

Grant funds are requested to support an international festival, presented by Exponica International, that embraces the cultures of the North America, Central America, Latin America and the Caribbean in a five-day cultural extravaganza featuring artists, crafts, music and food. The festival is a cultural exchange that expects to attract more than 27,000 residents and visitors. The project activites will take place at the following venue: Sunlife Stadium.

9. Florida Grand Opera, Inc.

8390 Northwest 25th Street, Miami, Florida 33122 Organization Established in 1941 District Location(s) for Project Activity: 12*, 3*

Mourning Becomes Electra

Grant funds are requested to assist FGO with attracting an international audience to the season opening and Florida premiere of Marvin David Levy's Mourning Becomes Electra at the Adrienne Arsht Center for the Performing Arts of Miami-Dade County. Although FGO's mainstage performances regularly attract a significant number of tourists, this unique and rarely performed opera provides a unique opportunity to reach a worldwide opera audience. The project activites will take place at the following venues: Florida Grand Opera, Inc. and Adrienne Arsht Center for Performing Arts of Miami-Dade County.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

10. Florida International University Board of Trustees for the benefit of The Award: \$15,000

Patricia & Phillip Frost Art Museum

11200 SW 8th Street, Miami, Florida 33199

Organization Established in 1977

District Location(s) for Project Activity: 11*

Philippe Dodard's Exhibition at the Patricia & Phillip Frost Art Museum - FIU

Grant funds are requested to support a six-month promotion and marketing initiative, in order to feature an exhibition of artwork by Haitian artist Philippe Dodard during a county-wide celebration of Haitian Heritage Month. The media buys and collaterals will be purchased, placed, and printed in advance of the Frost Art Museum's Breakfast in the Park / Art Basel Miami Beach, on December 8, 2013, and the campaign will culminate during Mr. Dodard's exhibition in May 2014. The project activites will take place at the following venue: The Patricia & Phillip Frost Art Museum – FIU.

11. Florida International University Board of Trustees, for the benefit of Award: \$4,000

Women Basketball

11200 SW 8th Street, Miami, Florida 33199

Organization Established in 1972

District Location(s) for Project Activity: 11*

FIU Thanksgiving Tournament and FIU Sun & Fun Classic

Grant funds are requested to support the FIU Thanksgiving Tournament and FIU Sun & Fun Classic of 2013. The Thanksgiving Tournament will be November 29 and December 1, and the FIU Sun & Fun Classic is December 28-29, 2013. Both tournaments will occur at FIU's US Century Bank Arena, on the Modesto A. Maidique Campus. The participating teams are from these universities: Montana St., Villanova, Valparaiso, Wake Forest, Florida A&M, and Fairleigh Dickinson. The project activites will take place at the following venues: US Century Bank Arena.

12. Florida International University Board of Trustees, for the benefit of Award: \$10,000

Jewish Museum of Florida

301 Washington Avenue, Mlami Beach, Florida 33139

Organization Established in 2008

District Location(s) for Project Activity: 5*

Marketing for 2013-14 Exhibit Season

Grant funds are requested to support marketing and public relations in addition to a full schedule of programming based on exhibit themes to attract visitors from all over the state, country and world for the varied 2013-14 Exhibit Season. Exhibits scheduled are: Growers, Grocers & Gefilte Fish: Florida Jews & Food; Posters from the Hans Sachs Collection; Graphic Details: Confessional Comics of Jewish Women and Cinema Judaica: The War Years 1930-1949. The project activites will take place at the following venue: Jewish Museum of Florida.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

13. Florida International University, Board of Trustees for the benefit of the

Award: \$14,400

Institute for Public Management and Community Service

11200 SW 8th Street PCA 270A, Miami, Florida 33199

Organization Established in 1965

District Location(s) for Project Activity: 3*

2014 Inter-American Conference of Mayors and Local Authorities

Grant funds are requested to support the organization of the XX Inter-American Conference of Mayors and Local Authorities. The Conference will bring together mayors, public officials, political leaders, legislators, representatives of non-governmental organizations (NGOs), as well as local, regional and national leaders of the Western Hemisphere to discuss issues pertaining to the strengthening of democracy and the role of local governments. The Conference is sponsored by Miami-Dade County. The project activities will take place at the following venue: Hilton Downtown Hotel.

14. Greater South Dade/South Miami/Kendall Chamber of Commerce d/b/a Award: \$5,000

Chamber South

6410 SW 80 Street, South Miami, Florida 33143

Organization Established in 1990

District Location(s) for Project Activity: 7*

42nd Annual South Miami Art Festival

Grant funds are requested to support the 42nd Annual South Miami Art Festival, a fine arts show produced by Chamber South featuring juried artists from across the world. Held the weekend of November 2nd and 3rd, the show kicks off the festival season in Miami-Dade County and attracts over 50,000 people (police estimates). The festival will be held in the heart of South Miami on Sunset Drive and is free and open to the public, providing an outstanding multicultural experience in a family setting. The project activites will take place at the following venue: First National Bank of South Miami.

15. Irreversible An International Art Project, Inc.

7648 Biscayne Boulevard, Miami, Florida 33138 Organization Established in 2011 District Location(s) for Project Activity: 5*

GIANTS IN THE CITY, Childhood Arts Education Initiative.

Grant funds are requested to support GIANTS IN THE CITY monumental inflatable sculpture. 10 sculptures will be exclusively supporting the GIANTS expansion program - A GIANT Childhood Arts Education Initiative, with the goal of providing tools to the children for critical thinking, communications and innovation skills essential to a productive 21st-century professional. The project activities will take place at the following venue: Bayfront Park Miami, Downtown Miami.

Award: \$5,000

j.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

16. <u>Italian Film Festival, Inc.</u>

Award: \$6,000

5151 Collins Avenue, Miami, Florida 33140 Organization Established in 2003 District Location(s) for Project Activity: 5*

2013 Italian Film Festival

Grant funds are requested to support the 11th Annual Italian Film Festival to be held October 9-14, 2013. This year's festival will include 10 of the top Italian films produced in 2012-2013 that have not yet been screened for South Florida audiences. The festival will also include a tribute to Italian cinema, a Short Film Competition and various documentary screenings. The project activites will take place at the following venues: Regal Cinemas South Beach and Tower Theater.

17. MDGLCC Foundation, Inc.

Award: \$20,000

1130 Washington Avenue, Miami Beach, Florida 33139 Organization Established in 2009 District Location(s) for Project Activity: 5*

Grant funds are requested to pay for marketing the LGBT Visitor Center. Focus is to increase year-round LGBT tourism to Miami-Dade County. Web and print advertising geared at South Florida, New York City, Washington D.C., Boston, Philadelphia and Atlanta will focus on drawing visitors to the center and providing a snapshot calendar of events as a lure to visit the destination. The project activities will take place at the following venue: LGBT Visitor Center.

18. Miami Beach Chamber of Commerce

Award: \$20,000

1920 Meridian Avenue, Miami Beach, Florida 33139 Organization Established in 1929 District Location(s) for Project Activity: 5*

Grant funds are requested to assist with the operations of the Visit Miami Beach center for fiscal year 2013-2014. The Miami Beach Chamber of Commerce subsidizes this project and administers as well as manages the program. The project activities will take place at the following venue: Miami Beach Chamber of Commerce.

19. Miami Beach Latin Chamber of Commerce, Inc.

Award: \$20,000

510 Lincoln Road, Miami Beach, Florida 33139
Organization Established in 1988
District Location(s) for Project Activity: 5*

Tourist Hospitality Center

Funds will be used to operate the Tourist Hospitality Center, a well organized tourist satisfier program at Lincoln Road with an 18 year track record in Miami Beach, all year round, 9 a.m. to 5:30 p.m., Monday to Friday, providing direct customer service to an average of 12,000 domestic and international visitors annually. Multilingual concierge staff assist walk-in visitors, by phone and internet on everything

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

there is to do and see in Miami, create itineraries and assist with travel emergencies. The project activities will take place at the following venue: Tourist Hospitality Center.

Organization/ Project Description FY 2013-2014 TDC Recommendation

Award: \$20,000

Award: \$15,000

Award: \$10,050

20. Miami Book Fair International, Inc.

300 N.E. 2nd Avenue, Miami, Florida 33132 Organization Established in 1984 District Location(s) for Project Activity: 5*

Miami Book Fair International

Grant funds are requested to support the 30th edition of Miami Book Fair International, a literary festival that attracts several hundred authors and exhibitors, as well as hundreds of thousands of tourists to the Wolfson Campus of Miami Dade College and its surrounding streets. This year's Fair will be held November 17-24, 2013. Grant funds will offset marketing and publicity fees for the national marketing campaign, marketing to tourists, banners and contractual services for promotion. The project activites will take place at the following venue: Miami Dade College, Wolfson Campus.

21. Miami Center for Architecture & Design, Inc.

100 N, Biscayne Blvd. 27th FL, Miami, Florida 33132 Organization Established in 2012 District Location(s) for Project Activity: 5*

Downtown Visitor Center at Miami Center for Architecture & Design

Grant funds are requested to support a new Visitor Center that will be featured at the new Miami Center for Architecture & Design (MCAD). Currently, the city lacks the highly visible, informative, and well staffed Visitors' Center that a major metropolitan city like the Miami deserves. In partnership with the Miami Downtown Development Authority, MCAD will develop and operate a state-of-the-art Visitor Center. The project activites will take place at the following venues: Downtown Visitor Center at Miami Center for Architecture & Design.

22. Mlami Nice Jazz Festival, Inc.

175 SW 7 Street, #1900, Miami, Florida 33130 Organization Established in 2012 District Location(s) for Project Activity: 5*, 8*

Miami Nice Jazz Festival

Grant funds are requested to support the presentation of Miami Nice Jazz Festival, October 25-November 15, 2013. This series of world class jazz artists includes legendary and emerging jazz musicians, with styles that range from straight ahead to Latin fusion and beyond. The Festival takes place at the historic Gusman Center, expanding to animate the entire downtown district; and the South Miami-Dade Cultural Arts Center, as well as area jazz clubs.

Page

.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description

23.

FY 2013-2014 TDC Recommendation

MIAMI SHORT FILM FESTIVAL, INC.

Award: \$9,000

Award: \$15,000

Award: \$18,000

247 SW 8th Street, Suite # 393, Miami, Florida 33130 Organization Established in 2005 District Location(s) for Project Activity: 4*, 5*, 7*

The 12th Edition of the Miami short Film Festival

Grant funds are requested to support the 12th edition of the Miami short Film Festival (MsFF) taking place November 3-15, 2013 at various venues throughout Miami-Dade County. MsFF highlights the best of short films, attracting film professionals, tourists and enthusiast to Miami-Dade County for a week of cinematic excellence. MsFF also invites directors and actors to attend the festival from around the world to be present during screenings, participate in Q&As and to receive their awards. The project activites will take place at the following venues: Paragon Grove 13, Miami Beach Cinematheque, Tower Theatre and North Beach Bandshell.

24. Miami-Dade County Days, Inc.

13899 Biscayne Boulevard, #137, North Miami Beach, Florida 33181 Organization Established in 1989 District Location(s) for Project Activity: County-wide

Miami-Dade County Days in Tallahassee 2014 - Paella Fest

Grant funds are requested to support Miami-Dade County Days in its 26th year of showcasing Miami-Dade County during the annual Florida Legislative session on April 2nd and 3rd, 2014 in Tallahassee, Florida. The common goal is promoting the leaders of our community and educating the Florida Legislators from throughout the state about Miami-Dade County.

25. Museum of Contemporary Art, Inc.

770 N.E. 125 Street, North Miami, Florida 33161 Organization Established in 1981 District Location(s) for Project Activity: 2*

Tracey Emin: Angel Without You

Grant funds are requested to support the Museum of Contemporary Art's Tracey Emin: Angel Without You, the first U.S. solo museum exhibition dedicated to this acclaimed British artist. The exhibition will run from December 4, 2013 through March 9, 2014, and comprise more than 50 works spanning the past two decades focusing on Emin's use of neon. The exhibition is organized by MOCA and curated by former Executive Director and Chief Curator Bonnie Clearwater. The project activites will take place at the following venue: Museum of Contemporary Art.

8

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description

FY 2013-2014 TDC Recommendation

Award: \$9,000

Award: \$13.500

Ocean Promotions & Events, LLC 26.

District Location(s) for Project Activity: 7*

Award: \$6,700 2550 South Bayshore Drive, Miami, Florida 33133 Organization Established in 2007

Grovetoberfest

Grant funds are requested to expand the advertising reach of Grovetoberfest which is an annual craft beer festival hosted in Coconut Grove each October. The event has grown by 30% and will add more national ads to lure even more tourists. The expanded national advertising campaign will grow the 16% visitor rate to over 20%. The project activites will take place at the following venue: Peacock Park.

Olympia Center, Inc. 27.

> 169 E. Flagler Street, Suite 837, Miami, Florida 33131 Organization Established in 2010 District Location(s) for Project Activity: 5*

2013 Recent Cinema From Spain

Grant funds are requested to support the 3rd annual Recent Cinema from Spain, a film series coproduced in partnership between EGEDA (the Spanish "Audiovisual Producers' Rights Management Association"), Olympia Center, Inc./Gusman Center and the Miami International Film Festival. This year's series will take place November 21-24, 2013. In addition to the special Opening Night screening, six of the best of the crop of Spanish films of the year will delight Miami film audiences. The project activites will take place at the following venue: Olympia Theater at Gusman Center

Parks Foundation of Miami-Dade Inc. 28.

> 275 NW 2nd Street, Suite 546, Miami, Florida 33128 Organization Established in 2004 District Location(s) for Project Activity: 9*

Ribfest 2013

Grant funds are requested to help defray the marketing costs associated with the promotion of Ribfest 2013, a family barbeque style annual festival scheduled for November 1st through 3rd at Zoo Miami. Activities include a rib cooking contest, live music by nationally known groups and a host of fun activities for adults and children to participate in and watch. Eating and enjoyment are central to the festivities with a rib cooking contest, while the public enjoy ribs, sauce and side dishes sold by contestants. The project activites will take place at the following venue: Zoo Miami.

, c

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ **Project Description**

FY 2013-2014 TDC Recommendation

Award: \$5,250

Award: \$8,000

Award: \$5,000

Seraphic Fire, Inc. 29.

> 2153 Coral Way, Miami, Florida 33145 Organization Established in 2004

> District Location(s) for Project Activity: 4*, 5*,6*, 8*, 12*

Seraphic Fire's 12th Miami-Dade Fall Season

Grant funds are requested to support Seraphic Fire's (SF) 12th Fall Season: 9 concerts (4 programs) of choral and orchestral music by Seraphic Fire (SF), the internationally-lauded professional chamber choir based in Miami, and the Firebird Chamber Orchestra. Using targeted national marketing, SF will encourage cultural tourists from colder Northern climates to take vacations to South Florida which includes both great weather and high-quality music performances. The project activites will take place at the following venues: First United Methodist Church of Coral Gables, St. Sophia Greek Orthodox Cathedral, All Souls Episcopal Church, and South Miami-Dade Cultural Arts Center.

Teatro en Miami Corp. 30.

10302 NW 9 Street Circle, Unit 104, Miami, Florida 33172 Organization Established in 2002 District Location(s) for Project Activity: 3*, 5*

TEMfest 2013 (Teatro en Miami Festival)

Grant funds are requested to support, produce, promote, and perform the fourth edition of a unique local theatre festival in Miami, TEMFest 2013. TEMFest 2013 will be presented in five different venues from October 7 to 28. An estimated 15,500 children, adults, family members, tourists, and others will make up the audiences for the 24 performances. TEMFest will host 71 local artists featuring world premieres, street theater, and two children theater productions. The project activites will take place at the following venues: Miami-Dade County Auditorium, Centro Cultural Espanol, Teatro en Miami Studio, Havanafama Theatre, ArtSpoken Theatre, and Miami Hispanic Cultural Arts Center.

The Dance Now! Ensemble, Inc. 31.

> P.O. Box 416525, Miami Beach, Florida 33141 Organization Established in 2000 District Location(s) for Project Activity: 3*

Fall For Dance NOW!

Grant funds are requested to support Fall for Dance NOW! on November 29-30, 2013 at the Little Haiti Cultural Center (LHCC) featuring Water's Edge, the Long Walk; a world premiere from Hannah Baumgarten exploring human relationships at the dynamic intersection of Land and Sea through the language of dance. Ancillary activities include Miami Open Stage December 7, 2013 a moderated informal performance at the LHCC featuring local emerging choreographers and open classes for children and adults. The project activites will take place at the following venue: Little Haiti Cultural Center.

Page

1

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

32. The Dave and Mary Alper Jewish Community Center, Inc.

Award: \$13,500

Award: \$15,000

Award: \$15,000

11155 SW 112 Avenue, Miami, Florida 33176 Organization Established in 1934 District Location(s) for Project Activity: 6*, 7*

2013-14 Cultural Arts Season Quarter I

Grant funds are requested to support Quarter I Alper JCC Cultural Arts Season including Your Fortunate Eyes: Rudie Weissenstein Photographs of Israel, Jamie Cordero Watercolors, and 28th Annual Impressions in Watercolor Exhibit, a joint project by Miami-Dade County Public Schools and the Miami Watercolor Society. Funding will also support presentations by 15 nationally and internationally acclaimed authors who will speak about their newest publications at the 33rd Annual Jewish Book Festival. The project activites will take place at the following venues: Dave and Mary Alper Jewish Community Center, Coral Gables Country Club, Sue and Leonard Miller Center for Contemporary Judaic Studies at U of Miami, Bet Breira Samu-El Or Olom, Temple Beth Am, Bet Shira Congregation, and The Coral Gables Country Club.

33. The Key Biscayne Chamber of Commerce

88 W McIntyre Street, #100, Key Biscayne, Florida 33149 Organization Established in 1957 District Location(s) for Project Activity: 7*

Grant funds are requested to support the Visitors Center of the Key Biscayne Chamber of Commerce, located at 88 W. McIntyre Street, Suite 100, Key Biscayne, FL. The Visitors Center is an ongoing project as it is open 365 days a year, 24 hours a day. The Visitors Center has knowledgeable staff and offers international, national, and local guests an ADA compliant information center with over 150 brochures, multilingual visitors guides, maps, Miami-Dade transit information, and other publications. The project activites will take place at the following venue: Key Biscayne Chamber of Commerce.

34. <u>Tigertail Productions, Inc.</u>

842 NW 9th Court, Miami, Florida 33136 Organization Established in 1979 District Location(s) for Project Activity: 3*, 4*, 5*, 13*

Tigertail International & Special Events

Grant funds are requested to support costs associated with production of Tigertail International & Special Event 2013-2014, October 1, 2013 — April 30, 2014. Tigertail, Florida's pioneer of innovative art, presents dynamic and stimulating new work in music, dance, film, poetry and the visual arts-by and for Greater Miami. The project activites will take place at the following venues: Colony Theatre, Miami-Dade County Auditorium On Stage Black Box, Coral Gables Congregational Church, Miami Arts Charter, North Miami Beach Senior, Dr. Michael Krop High School, Pridelines, Hialeah Senior High, and Alonzo & Tracy Mourning Senior High School.

1

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Organization/ Project Description FY 2013-2014 TDC Recommendation

Award: \$20,000

Award: \$18,000

35. Tropical Everglades Visitor Association, Inc.

160 US Highway One, Florida City, Florida 33034 Organization Established in 1993 District Location(s) for Project Activity: 9*

Tropical Everglades Visitor Center

Grant funds are requested to support the Tropical Everglades Visitor Center located in Florida City. This 25 year old Visitor Center has helped close to 2 million visitors and works to promote hotels, attractions and restaurants in southern Miami-Dade County. Last year over 80,000 visitors used the services provided through the visitor center. The project activites will take place at the following venue: Tropical Everglades Visitor Center.

36. University of Miami, Frost School of Music

University of Miami Frost School of Music, Coral Gables, Florida 33146 Organization Established in 1926 District Location(s) for Project Activity: 3*, 7*

Festival Miami 2013

Grant funds are requested to support artistic programming for Festival Miami. Artistically excellent programming is the key to the popularity and proven longevity of Festival Miami. As one of the leading cultural entities enhancing Miami's landscape, it continues to focus on attracting tourists to Miami-Dade County through regional, national, and international marketing efforts. The project activites will take place at the following venues: University of Miami Maurice Gusman Concert Hall, University of Miami Clarke Recital Hall, and Adrienne Arsht Center.

^{*} The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.